THE ELECTRONIC MONEY REGULATIONS 2011

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8. In relation to each person holding, directly or indirectly, a...
9. (1) The identity of directors and persons who are or...
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17. The Building Societies Act 1986 ( Modification of the Lending Limit and Funding Limit Calculations) Order 2004
18. The Pension Protection Fund (Entry Rules) Regulations 2005
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Explanatory Note
Changes to legislation:

There are outstanding changes not yet made by the legislation.gov.uk editorial team to The Electronic Money Regulations 2011. Any changes that have already been made by the team appear in the content and are referenced with annotations.

View outstanding changes

Changes and effects yet to be applied to:

- reg. 16 heading words substituted by S.I. 2017/752 Sch. 8 para. 5(12)(a)
- Pt. 3 heading words omitted by S.I. 2018/1201 Sch. 2 para. 6
- Sch. 1 para. 7 words inserted by S.I. 2017/752 Sch. 8 para. 5(29)(b)
- Sch. 1 para. 13 words inserted by S.I. 2017/752 Sch. 8 para. 5(29)(c)
- Sch. 1 para. 6 words substituted by S.I. 2017/692 Sch. 7 para. 28(8)(a)
- Sch. 1 para. 6 words substituted by S.I. 2017/692 Sch. 7 para. 28(8)(b)
- Sch. 2 para. 5-8 omitted by S.I. 2017/752 Sch. 8 para. 5(30)(c)
- Sch. 2 para. 21(4)(b) omitted by S.I. 2017/752 Sch. 8 para. 5(30)(f)(ii)
- Sch. 2 para. 9 substituted by S.I. 2017/752 Sch. 8 para. 5(30)(d)
- Sch. 2 para. 21(4)(a) word substituted by S.I. 2017/752 Sch. 8 para. 5(30)(f)(i)
- Sch. 2 para. 13(a) words inserted by S.I. 2017/752 Sch. 8 para. 5(30)(e)
- Sch. 2 para. 21(4)(c) words inserted by S.I. 2017/752 Sch. 8 para. 5(30)(f)(iii)
- Sch. 2 para. 6 words substituted by S.I. 2013/3115 Sch. 2 para. 75(4)
- Sch. 2 para. 1 words substituted by S.I. 2017/752 Sch. 8 para. 5(30)(a)
- Sch. 2 para. 4 words substituted by S.I. 2017/752 Sch. 8 para. 5(30)(b)
- Sch. 2A inserted by S.I. 2014/366 art. 18(3)
- Sch. 3 para. 4 excluded by S.I. 2018/1201 Sch. 3 para. 7(1)(f)
- Sch. 3 para. 2(b)(ii) omitted by S.I. 2014/366 art. 18(4)(a)
- Sch. 3 para. 1 substituted by S.I. 2016/163 art. 4
- Sch. 3 para. 3(a)(i) word omitted by S.I. 2018/1201 Sch. 2 para. 21(3)(a)
- Sch. 3 para. 3(b)(i) word omitted by S.I. 2018/1201 Sch. 2 para. 21(3)(a)
- Sch. 3 para. 3(ba) word omitted by S.I. 2018/1201 Sch. 2 para. 21(3)(a)
- Sch. 3 para. 3(k) word omitted by S.I. 2018/1201 Sch. 2 para. 21(3)(c)
- Sch. 3 para. 11(c) word omitted by S.I. 2019/681 reg. 6(2)(b)(iv)
- Sch. 3 para. 11(d) word omitted by S.I. 2019/681 reg. 6(2)(b)(v)
- Sch. 3 para. 11(e) word omitted by S.I. 2019/681 reg. 6(2)(b)(vi)
- Sch. 3 para. 11(c) word substituted by S.I. 2019/681 reg. 14(2)(b)
- Sch. 3 para. 3(d)(i)(aa) words inserted by S.I. 2014/366 art. 18(4)(b)
- Sch. 3 para. 8(e)(c)(i) words inserted by S.I. 2014/366 art. 18(4)(c)(i)
- Sch. 3 para. 8(e)(e) words inserted by S.I. 2014/366 art. 18(4)(c)(ii)
- Sch. 3 para. 3(d) words omitted by S.I. 2018/1201 Sch. 2 para. 21(3)(b)
- Sch. 3 para. 3(d)(ii) words substituted by S.I. 2019/1511 reg. 19
- Sch. 3 para. 6(b)(ii) words substituted by S.I. 2019/681 reg. 6(2)(a)
- Sch. 3 para. 11(a)(i) words omitted by S.I. 2019/681 reg. 6(2)(b)(i)
- Sch. 3 para. 11(a)(ii) words substituted by S.I. 2019/681 reg. 6(2)(b)(i)(aa)
- Sch. 3 para. 11(a)(ii) words substituted by S.I. 2019/681 reg. 6(2)(b)(ii)(bb)
- Sch. 3 para. 11(a)(iii) words substituted by S.I. 2019/681 reg. 6(2)(b)(iii)
- Sch. 3 para. 11(a)(i) words substituted by S.I. 2019/681 reg. 14(2)(a)
- Sch. 3 para. 11(f)(ii) words substituted by S.I. 2019/681, reg. 6(2)(b)(vii) (as inserted) by S.I. 2019/1390 reg. 13
- reg. 2(1) word substituted by S.I. 2017/752 Sch. 8 para. 5(2)(c)
- reg. 2(1) words inserted by S.I. 2013/3115 Sch. 2 para. 75(2)(b)
- reg. 2(1) words inserted by S.I. 2017/752 Sch. 8 para. 5(2)(a)
- reg. 2(1) words omitted by S.I. 2013/3115 Sch. 2 para. 75(2)(a)
- reg. 2(1) words omitted by S.I. 2018/1201 Sch. 2 para. 2(2)(a)
- reg. 2(1) words omitted by S.I. 2018/1201 Sch. 2 para. 2(2)(c)
- reg. 2(1) words omitted by S.I. 2018/1201 Sch. 2 para. 2(2)(d)
- reg. 2(1) words omitted by S.I. 2018/1201 Sch. 2 para. 2(2)(e)(i)
- reg. 2(1) words omitted by S.I. 2018/1201 Sch. 2 para. 2(2)(f)
- reg. 2(1) words omitted by S.I. 2018/1201 Sch. 2 para. 2(2)(g)
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**Changes and effects yet to be applied to the whole Instrument associated Parts and Chapters:**

**Whole provisions yet to be inserted into this Instrument (including any effects on those provisions):**

- Sch. 1 para. 5A-5E inserted by S.I. 2017/752 Sch. 8 para. 5(29)(a)
- Sch. 1 para. 14 inserted by S.I. 2017/752 Sch. 8 para. 5(29)(d)
– reg. 34(5A) inserted by S.I. 2017/752 Sch. 8 para. 5(23)(b)
– reg. 34(5A) omitted by S.I. 2018/1201 Sch. 2 para. 13(4)
– reg. 34(10A)(10B) inserted by S.I. 2017/752 Sch. 8 para. 5(23)(d)
– reg. 34(10A) omitted by S.I. 2018/1201 Sch. 2 para. 13(6)
– reg. 34(10B) words substituted by S.I. 2018/1201 Sch. 2 para. 13(7)
– reg. 34(12A) inserted by S.I. 2017/752 Sch. 8 para. 5(23)(e)
– reg. 34(12A) omitted by S.I. 2018/1201 Sch. 2 para. 13(8)
– reg. 34(15) inserted by S.I. 2017/752 Sch. 8 para. 5(23)(f)
– reg. 49(3) inserted by S.I. 2017/752 Sch. 8 para. 5(25)
– reg. 59A omitted by S.I. 2018/1201 Sch. 2 para. 15
– reg. 63(1)(da) inserted by S.I. 2019/1212 reg. 4(2)(a)
– reg. 63(1)(da) words inserted by S.I. 2020/56 reg. 2(a)
– reg. 63(3)-(5) inserted by S.I. 2019/1212 reg. 4(2)(b)
– reg. 63(3) words substituted by S.I. 2020/56 reg. 2(b)
– reg. 63(4) words substituted by S.I. 2020/56 reg. 2(b)
– reg. 63(5) words substituted by S.I. 2020/56 reg. 2(b)
– reg. 71(1)(d) and word inserted by S.I. 2017/752 Sch. 8 para. 5(26)(a)(ii)
– reg. 71(3) inserted by S.I. 2017/752 Sch. 8 para. 5(26)(c)
– reg. 71(3) omitted by S.I. 2018/1201 Sch. 2 para. 17(4)
– reg. 74-78A omitted by S.I. 2018/1201 Sch. 2 para. 18
– reg. 78A inserted by S.I. 2017/752 Sch. 8 para. 5(28)
– reg. 78A words substituted by S.I. 2020/56 reg. 3(a)
– reg. 78B words substituted by S.I. 2020/56 reg. 3(b)
– reg. 78C words substituted by S.I. 2020/56 reg. 3(c)
– reg. 80 and cross-heading inserted by S.I. 2017/1173 reg. 5(c)